

Agenda  
November 1, 2008 – November 14, 2008

County Council  
Monday, November 3, 2008  
Board Room, Board of Education, 10910 Route 108  
7:30 p.m.

Legislative Session

Day #13

Approve Journals – October 6, 2008 & October 20, 2008

Approve Minutes

- Public Hearing – October 20, 2008
- Official Minutes of Closed Meeting – October 21, 2008
- Confidential Minutes of Closed Meeting – October 21, 2008
- Official Minutes of Closed Meeting – October 24, 2008
- Confidential Minutes of Closed Meeting – October 24, 2008
- Official Minutes of Closed Meeting – October 27, 2008
- Confidential Minutes of Closed Meeting – October 27, 2008
- Legislative Work Session – October 27, 2008
- Official Minutes of Closed Meeting – October 28, 2008
- Confidential Minutes of Closed Meeting – October 28, 2008

Introduction of Legislation

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 116-2008 – Confirming the appointment of Carole MacPhee to the Housing Commission

Council Resolution No. 117-2008 – Confirming the appointment of Lisa Bandel-Sparks to the Board to Promote Self-Sufficiency

Council Resolution No. 118-2008 – Confirming the appointment of Andrea Ingram to the Board to Promote Self-Sufficiency

Council Resolution No. 119-2008 – Confirming the appointment of Julie Keough to the Board to Promote Self-Sufficiency

Council Resolution No. 120-2008 – Confirming the appointment of Irfan Malik to the Board to Promote Self-Sufficiency

Council Resolution No. 121-2008 – Confirming the appointment of Richard Ohnmacht to the Board to Promote Self-Sufficiency

Council Resolution No. 122-2008 – Confirming the appointment of Jane O’Leary to the Board to Promote Self-Sufficiency

Council Resolution No. 123-2008 – Confirming the appointment of Kelley Riddle to the Board to Promote Self-Sufficiency

Council Resolution No. 124-2008 – Confirming the appointment of James Smith to the Board to Promote Self-Sufficiency

Council Resolution No. 125-2008 – Confirming the appointment of Sharon Ransome Smith to the Board to Promote Self-Sufficiency

Council Resolution No. 126-2008 – Confirming the appointment of Anne Towne to the Board to Promote Self-Sufficiency

Council Resolution No. 127-2008 – Confirming the appointment of Helen Woods to the Board to Promote Self-Sufficiency

#### Financial

Supplementary Budget & Appropriation Ordinance No. 3-Fiscal 2009 – Transferring \$62,247 from the Grants Fund, Contingency Reserve to the Police Department to pay the costs of an Administrative Analyst position

Supplementary Budget & Appropriation Ordinance No. 4-Fiscal 2009 - Transferring \$71,380 from the Grants Fund, Contingency Reserve to the Sheriff’s Office to provide funding for a deputy in the Domestic Violence Unit.

Council Bill No. 59-2008 – Providing for the issuance of up to \$125,000,000 Howard County, Maryland Consolidated Public Improvement Bonds and up to \$35,000,000 Howard County, Maryland Metropolitan District Bonds

Council Resolution No. 128-2008 - Introduced by The Chairperson at the request of the Board of Education - Approving certain transfers between capital projects in the Board of Education capital budget for Fiscal Year 2009, including the transfer of \$3,500,000 to capital project E-0980 (Systemic Renovations) from capital projects E-0972 (Bushy Park Elementary) and E-0975 (New Northern High School); \$1,000,000 to capital project E-0943 (Howard High Addition/Renovation) from capital project E-0975 (New Northern High School); and \$3,500,000 to capital project E-0954 (Glenelg High School Addition) from capital project E-0992 (Northeastern Elementary School)

Council Bill No. 61-2008 – To authorize and empower Howard County, Maryland, to borrow up to \$1,450,000 on its full faith and credit, and issue and sell its bonds therefor, to be used

to pay costs of Capital Projects Nos. E-0943 (Howard High Addition/Renovation) and E-0980 (Systemic Renovations)

General

Council Resolution No. 129-2008 – Introduced by Fox/Co-Spon. By Watson - Approving an amendment to the Howard County Inventory of Scenic Roads which adds several rural, historically significant roads to the Inventory.

Council Bill No. 60-2008 – Approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 35 acres of agricultural land located at 3547 Route 94 in Howard County, Maryland, from Grace A. de Fries, Patricia C. de Fries, Carol J. de Fries and Grace A. de Fries, Trustee of the Carol F. de Fries Testamentary Trust, or any other owner thereof for a maximum purchase price of \$893,000 or, if less, \$25,498 per acre or portion thereof, rounded to the next highest \$1,000, plus interest thereon; providing

Final Consideration

Consent

Council Resolution No. 86-2008 – Confirming the appointment of Phyllis E. Cook to the Howard County Design Advisory Panel (Tabled 10/6/08)

Council Resolution No. 87-2008 – Confirming the appointment of Phillips S. Engelke to the Howard County Design Advisory Panel (Tabled 10/6/08)

Council Resolution No. 100-2008 - Confirming the appointment of Henry M. Alinger to the Howard County Design Advisory Panel

Council Resolution No. 102-2008 - Confirming the appointment of Jaykant Parekh, P.E. to the Board of Directors of the Economic Development Authority

Council Resolution No. 103-2008 - Confirming the appointment of Jennifer L. Soh to the Commission on Aging

Council Resolution No. 104-2008 - Confirming the appointment of Lisa S. Spitulnik to the Public Works Board

Council Resolution No. 105-2008 - Confirming the appointment of Don Taylor to the Howard County Design Advisory Panel

Council Resolution No. 106-2008 - Confirming the reappointment of Nathan Bergstein to the Board of Directors of the Howard County Mental Health Authority

Council Resolution No. 107-2008 - Confirming the reappointment of Chan Su Chong to the Commission on Aging

Council Resolution No. 108-2008 – Confirming the reappointment of John W. Eberhard to the Commission on Aging

Council Resolution No. 109-2008 - Confirming the reappointment of Raja J. Kudchadkar to the Commission for Women

Council Resolution No. 114-2008 - Pursuant to Section 5-301 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education's Capital Budget Request for Fiscal Year 2010 and Capital Improvement Program Request for Fiscal Years 2011-2015 for the purpose of submission to the Interagency Committee on School Construction

Appointment

Council Resolution No. 101-2008 - Confirming the appointment of Susan Fillmore to the Board of Directors of the Howard County Mental Health Authority

Financial

Supplementary Budget & Appropriation Ordinance No. 2-Fiscal 2009 –Transferring \$19,856 from the Grants Fund, Contingency Reserve to the Circuit Court to help pay certain mediation and salary costs

General

Council Bill No. 58-2008 (ZRA-100) – Introduced by The Chair at the request of Greenberg Gibbons Commercial – Amending the Howard County Zoning Regulations to increase the size of permitted food stores in the PGCC (Planned Golf Course Community) zoning district; and generally relating to food stores

Council Resolution No. 110-2008 - Approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County Housing Commission and Howard County, Maryland for a multi-family rental housing project known as Columbia Landing

Council Resolution No. 111-2008 - Pursuant to Section 4.201 of the Howard County Code declaring that certain real property known as the "Gateway School" comprising approximately 7.768 acres owned by Howard County, Maryland and located at NW Route 108, Clarksville, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to sell the property; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to sell the property if he finds that it may have a further public use and submits his finding to the County Council for its consideration

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Zoning Board  
Wednesday, November 5, 2008  
Ellicott Room 2  
8930 Stanford Boulevard, Columbia, MD  
6:30 p.m.

Zoning Board Hearing

Zoning Board Case No. 1068M

Brantly Development Group, Inc.

To amend the zoning map to reclassify 4.5 acres from R-ED (Residential:Environmental Development) to R-A-15 (Residential:Apartments) with a documented site plan (7211 Montgomery Road)

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County Council

Monday, November 10, 2008

Monthly Meeting

C. Vernon Gray Conference Room

8930 Stanford Boulevard, Columbia, MD

8:30 a.m.

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Tuesday, November 11, 2008 – Veterans' Day – County Offices Closed

Zoning Board

Wednesday, November 12, 2008

Ellicott Room 2

8930 Stanford Boulevard, Columbia, MD

6:30 p.m.

If Needed – Continuation of Zoning Board Hearing Case No. 1068M

Visit the Council's website ([www.howardcountymd.gov/CountyCouncil/CC\\_HomePage.htm](http://www.howardcountymd.gov/CountyCouncil/CC_HomePage.htm)) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.

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